

rts Advisory

OFFICE LOCATION:

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City Arts Advisory Committee and

Visual Arts in Public Places Committee AGENDA

July 16, 2009 3:30–5:00 pm Gebhard Public Meeting Room (1st Floor) 630 Garden Street Santa Barbara, CA 93101

Please RSVP if you are unable to attend to 568-3990.

Arts Advisory Committee Members:

Phyllis de Picciotto, Chair; Suzanne Fairly-Green, Vice-Chair; Darian Bleecher; Michael Humphrey, Tom Morey; Judy Nilsen; Gail Pine

Visual Art in Public Places Committee Members:

Judy Nilsen, Chair; Darian Bleecher, Teen Conlon, Phyllis de Picciotto, Jacqueline Dyson, Martha Gray, Mary Heebner, Susan Keller

Liaisons:

Helene Schneider (City Council); Susette Naylor, (HLC); Jim Blakely, (ABR);

Judith Cook (Parks & Recreation)

Staff:

Ginny Brush, Executive Director Rita Ferri, Visual Arts Coordinator/Curator of Collections Linda Gardy, Business Specialist II Lucy O'Brien, Recording Secretary

- 1. CALL TO ORDER ROLL CALL
- 2. PUBLIC COMMENT
- 3. ARTS ADVISORY COMMITTEE
 - **A.** Approval of Minutes –June 18, 2009

B. Director's Report (G. Brush)

The committee will hear an update on:

- 1. Last month's Americans for the Arts National Conference in Seattle on the topic of Arts in Sustainable Communities
- 2. The second Santa Barbara Arts Collaborative public meeting held July 8th at the Granada Theatre in the Founders Circle.
- 3. The Public Art Field Trip to City of Ventura will now take place in the fall---date still to be determined.

C. Review and approval of Grant Panel Recommendations for Community Arts and Organizational Development Grants.

The Committee will hear a report from the Executive Director and review comments and spreadsheets from the review panels for approval of funding recommendations for City Community Arts and Organizational Development for the 2009-10 fiscal year. [ACTION]

D. Annual City Arts Advisory Business in Art Award

Nominations for the 2009 Annual Business in Art Award– Committee members will make recommendations and then vote for those nominated. The Award which recognizes dedication and outstanding contributions to the Arts Community by an individual or business will be presented at the Annual Santa Barbara Beautiful Awards Ceremony in September. [ACTION]

4. VISUAL ART IN PUBLIC PLACES COMMITTEE (VAPP) Call to order Judy Nilsen, Chair

- A. Update on the City Airport Expansion Public Art Program (Rita Ferri)
- **B.** Visual Art Coordinator/Curator of Collections Staff Report- (Rita Ferri)
 - 1. Storefront Gallery Project pilot program update on Brett Leigh Dick's historic photo exhibition in Downtown and Old Town. [NO ACTION]
 - 2. Report on Channing Peake Gallery exhibitions and Cultural District events [NO ACTION]
 - 3. Update on restoration of Herbert Bayer's Chromatic Gate. [NO ACTION]

5. ANNOUNCEMENTS

NEXT MEETING:

Thursday, September 17, 2009 at 3:30 pm in the David Gebhard Public Meeting Room.

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact the Santa Barbara County Arts Commission at 568-3990 or inquire at the Arts Commission office on the day of the meeting. If possible, notification at least 48 hours prior to the meeting will enable the city to make reasonable arrangements in most cases.

Materials related to an item on this agenda submitted to the Arts Advisory Committee after distribution of the agenda packet are available for public inspection in the Arts Commission office located at 1100 Anacapa Street, 3rd Floor Rotunda Tower, during normal business hours.